JODY K BURNETT (0499) ROBERT C. KELLER (4861) SNOW CHRISTENSEN & MARTINEAU

10 Exchange Place, Suite 1100

P. O. Box 45000

Salt Lake City, Utah 84145-5000

Telephone: (801) 521-9000 Facsimile: (801) 363-0400

jkb@scmlaw.com rck@scmlaw.com

Attorneys for Defendant Sandy City

#### IN THE UNITED STATES DISTRICT COURT UTAH

### STATE OF UTAH, NORTHERN DIVISION

ALLEN ANDERSEN, an individual; NXLEVEL NETWORK, LLC, a Utah limited liability company; JESSICA ZIMMERMAN, an individual; ROBERT GURNEY, an individual; AMY HODGSON, an individual; and JOHN DOES 1-99,

Plaintiffs,

v.

STATE OF UTAH; UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES; JEFFREY S. HARRIS, an individual; GERALD GANSEY, an individual; DRAPER CITY; VIVIEN PEARSON, an individual; DAVID BERNAL, an individual; WEST JORDAN CITY; BRETT SU'A, an individual; RIVERDALE CITY; SANDY CITY; and WEST VALLEY CITY,

Defendants.

#### **DECLARATION OF PAULINE LOPEZ**

Civil No. 1:16CV00005

Judge Clark Waddoups

Magistrate Judge Dustin B. Pead

I, Pauline Lopez, declare and state as follows:

- 1. I am over the age of 21, of a sound mind and capable of making this declaration.
- 2. I testify to all matters herein from personal knowledge.
- 3. I am the Police Department Records Manager for Sandy City, a defendant in the above captioned matter. It is a part of my job responsibilities as the Department Records Manager to maintain and review the official files and records of the Department in order to respond to the needs for record management in the Department in the ordinary course of the Department's business.
- 4. I have reviewed the records the Department maintains that are police reports involving Plaintiff Allen Andersen and his associated business entities.
- 5. The Department's records as described above contain a police report number GO#SY 2018-5988, a true and correct copy of which is attached hereto as Exhibit A.
- 8. Exhibit A is an unmodified copy of the business record which was created contemporaneously with the events described and are maintained as a regular practice of the City's Police Department in the ordinary course of the Department's business.

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on this  $\mathcal{U}$  day of April, 2019, in Sandy, Utah.

PAULINE LOPEZ

Sandy City Police Department Records Manager

# Exhibit "A"



# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

GO# SY 2018-5988 INACTIVE

2399-0 THEFT-OTHER

### **General Offense Information**

Operational status: INACTIVE

Reported on: Feb-05-2018 (Mon.) 2009

Occurred between: Feb-05-2018 (Mon.) 800 and Feb-05-2018 (Mon.) 1900

Approved on: Feb-06-2018 (Tue.) by: SA057 - SWENSEN, C

Report submitted by: SA031 - RADKE, P

Org unit: Patrol B side

Address: 10524 S GOLDEN WILLOW DR

Municipality: SANDY County: Salt Lake County

District: 4 Beat: CRESNT Grid: 4C03C

Value loss: \$600.00 Family violence: No

### Offenses (Completed/Attempted)

Offense: #1 2399-0 THEFT-OTHER - COMPLETED

Location: Residence/Home

Offender suspected of using: Not Applicable

Bias: None (no bias)

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# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

2399-0 THEFT-OTHER

Related Event(s)

CP SY2018-5988

For: 031SA Printed On: Dec-06-2018 (Thu.) Page 2 of 8



# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

GO# SY 2018-5988 INACTIVE

2399-0 THEFT-OTHER

### Related Text Page(s)

Document: CASE SUMMARY Author: SA031 - RADKE, P

Related date/time: Feb-05-2018 (Mon.) 2239

PRADKE B31 02052018

INITIAL CASE NARRATIVE

CLASSIFICATION: Theft

SYNOPSIS: B reported several residents at the home located at 10524 S Golden Willow Dr had items stolen from their bedrooms. 8 other people live in the home and the house manager and two assistants were also on scene during the day time hours. Unknown suspects stolen a guitar, and Xbox and a back pack with work tools. Case inactive.

NARRATIVE: Brian Corolla lives at 10524 S Golden Willow dr.

- Best reported he lives in the home with multiple room mates. Best is a recovering addict and the home is a sober living home. The home has a house manager and a property owner who lives at the end of Golden Willow drive.
- Begin reported he left for work at around 0800 hours on 02-05-2018. He returned home at 1900 hours and he discovered that unknown suspect(s) entered his unlocked bedroom and stole his X box and his guitar.
- JEE, one of Bessels roommates, also had items stolen. Jeeported his back pack was stolen. His pack contained tools and work clothing for his job.

No other items were reported as stolen.

- Jesse believed that the house manager Allen Anderson was responsible for the thefts. Jesse reported that they have been living in the home since January 18th and the home has never had heat as the furnace is broken and management hasn't fixed it.
- B also confirmed the heat was off with a broken furnace since Mid January. This appeared to e the truth as the oven door was open and the residents were using the electric stove the heat the interior of the home.

I spoke with Allen Anderson and he stated he was at the home with his son



# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

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this morning to check on the furnace. He reported he was present at between 0900 hours and 1000 hours. Allen denied being involved in the theft. Allen stated he walked from another house on the street to the 10524 S address and then they walked back home. Allen stated no one was carrying anything.

Allen brought up another name. Entered Lamber, was a former resident who had been evicted 4-5 days ago. Allen reported Entered would likely be a suspect as he has anger issues and was angry about the eviction.

I spoke with E and he denied being at the home at all. He reported he had received a three day notice and he moved to a hotel in Midvale on Wednesday or Thursday. He stated he was at work all day and could not have been involved in any theft since he hadn't been at the home. Experience that Allen and his friends are the thieves and they are trying to blame him,

I asked about the other home occupants. A Description, James, Mars, Mars, and Bassed also live in the home and no one, including the house manager, knew their last names. They were not present during our conversation.

The involved people are very frustrated with the home and living situation. As we were standing in the living a Constable from Weber county arrived and served 3 day eviction notices on all occupants of the home. As that transpired AP&P arrived on scene looking to find a home occupant who violated their parole.

The residents believe the home managers stole the items. The home managers believe the residents likely stole from each other. With the lack of suspect information and multiple groups and suspect it is impossible to determine a suspect in this case. All parties involved denied any involvement. The eviction notice was served by constable F

no video evidence exists to help determine the suspect. The occupants have no door locks on their individual rooms to secure their property.

CASE DISPOSITION: inactive.



# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

2399-0 THEFT-OTHER

## Related Attachment(s) - Witness Statement

Attachment Description: COROLLO, BRIAN

Reference Number: 02/05/2018

•	WITNESS STATEMENT
	SANDY CITY POLICE DEPARTMENT 10000 South Centennial Parkway Sandy, Utah 84070 (801) 568-7200
DATE: 2/5/	16 TIME OF OCCURRENCE: CASE #: 18 - 8988
INCIDENT LOCAT	ION: 10524 300Th Golden Willow drive DRIVERS LICENSE #:
NAME: Brian	n Joshua Carollo DOB: E-MAIL:
ADDRESS: 105	145. Golden Willow Drive CITY: Sandy ZIP: \$4047
PHONE #1:	PHONE #2:
DESCRIBE WHAT	YOUSAW: I arrived home from work at around 7:45 P.m.
and one	of my roommares was very upset, telling me that
E	Ca previous resident, who was recently sarved an
eviction	notice by The property manager, and "owner" of the
Suber (iv	ling Company That runs The houses) was here Earlier
in the a	law, and had "ripped 113 all off." I seemed work at
The Jiffe	1 Lube on Drafer Paukwan, and I Just worked an
Ithu Shif	
Led me d	ownstairs and pointed out that The Pig screen Tulowne
Bey Allen	Anderson, who is the owner of The Sober Civing houses ar
Property m	anager) and also That my xpox 360 and all the game
were gone	. It's ablick XBOX with I conded controller, and 1
Wireless	Xbox Controller. The Xbox Console itself her a genry
of wer	Sticker Ca Big red skull in The middle of a gear on The
tor of i	T. The games taken were gears of war 2, gears of war
Bordetlan	ds 2, Darusiders, Consis 3, Left 4 Dead 2, Halo 4, 2012
Madden,	and shadows of mordoor. I then went into my room
and notice	ced That my quitar was missing. IT was a washour
ACOUSTIC	with a black hardense. The guitar itself is black
with white	( Trim around the edges of the body, and it had a Strap There
testimony at a preli	notified that statements you are about to make may be presented to a magistrate or judge in lieu of your sworn minary examination. Pursuant to Utah Code Annotated 76-8-504 / Sandy City Code 7-8-23, and Utah Code 6 / Sandy City Code 7-8-25, it is a crime to knowingly provide false information in this written statement.
By my signature be	olow, I certify that this statement is true, accurate, and complete, to the best of my knowledge:
Witness:	
By my signature be reliability.	riow, I certify that I obtained this statement without coercion or duress under circumstances guarantying its
Agent:	For 731
*	
	SP-0243 Rev. 07/12

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### GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

2399-0 THEFT-OTHER

#### **WITNESS STATEMENT**

SANDY CITY POLICE DEPARTMENT 10000 South Centennial Parkway Sandy, Utah 84070 (801) 568-7200

	CASE #.	
INCIDENT LOCATION:		
		E-MAIL;
ADDRESS:	CITY:	ZIP:
PHONE #1:	PHONE #2:	
DESCRIBE WHAT YOU SAW:		
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not here Today. I Ci	ved with e	, and , personally,
I do not believe he	Stole my things	I believe That
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		- Civing house Come
		or TWO WEEKS of vent
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		not ever do anything
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establishment, and he do	OS NOT DWN The	houses, he rents Them, He
		d. He's Claiming we are respo
0 *		. Was stolen praden Anderson
		were Looking at The Strategy
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ทุไรร์โทน . NOTICE You are notified that statements you are :	•	
testimony at a preliminary examination. Pursuant t Annotated 76-8-506 / Sandy City Code 7-8-25, it is	o Utah Code Annotated 76-8-604 / S	andy City Code 7-8-23, and Utah Code
By my signature below, I certify that this statement		
Witness:	. , ,	ia acat of my Miowicuga.
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# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

2399-0 THEFT-OTHER

### Related Attachment(s) - Witness Statement

Attachment Description: EVANS, GERALD

Reference Number: 02/06/2018

HAMES E WITNESS STATEMENT
DY CITY POLICE DEPARTMENT 10000 Soutin Centennial Parkway Sandy, Utah 84070 (801) 568-7200
DATE: 2-11-18 TIME OF OCCURRENCE: CASE #18 . 5988
INCIDENT LOCATION: 10524 30 (G) LONW() (0 W PHIVERS LICENSE #
NAME:DOBE-MAIL
JADDRESS & SANGEY OFT. CITY: ZIP:
PHONE #1:
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along with BACK PACK WAS MISSING NUL OF MY
ROOM. IN BASANEAR PAMILY ROOM the HOUSES
FLAT SPRENTY 9 By along with another
YBOX E JAMES STYPICA? PERSONAL I tems
Missing, WAVI And Talked to traffity
MANAGER, HE ALSO SENT ME A TEXT
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and that the constable
From His HADINEY OFFICE SEEN HIM.
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NOTICE: You are notified that statements you are about to make may be presented to a magistrate or judge in lieu of your sworm testimony at a preliminary examination. Pursuant to Utah Code Annotated 76-8-504 / Sandy City Code 7-8-23, and Utah Code Annotated 76-8-506 / Sandy City Code 7-8-25, it is a crime to knowingly provide false information in this written statement.
By my signature below, I certify that this statement's true, accurate, and complete, to the best of my knowledge:
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By my signature below, I certify that I obtained this statement without coercion or duress under circumstances guarantying its reliability:
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# GENERAL OFFENSE HARDCOPY RELEASE TO SANDY CITY RISK MANAGEMENT

**GO# SY 2018-5988 INACTIVE** 

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\*\*\* END OF HARDCOPY \*\*\*

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